

Minutes of the  
Dodge County Highway Committee Meeting  
July 7, 2016

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 7, 2016, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Rick Satterlee of Ayres Associates, and Randy Soldner were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF JUNE 23, 2016:** Minutes of June 23, 2016 were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Field reported that response to a recent recruiting effort for new Utility II/Truck Driver applications was much lower than anticipated.

Committee members mentioned noticing that recent mowing and ditching work by county crews was well done.

**COMMITTEE REPORTS:** There were no Committee reports.

**APPROVE PER DIEMS AND EXPENSES:** Motion by Muche and seconded by Caine to approve per diems and expenses for Caine and Muche to meet with Thompson at the Highway Office in Juneau on July 5<sup>th</sup> to review offering prices for the CTH S (STH 67 – CTH WS) reconstruction project. Motion carried.

**PROJECT UPDATES:** Thompson reported that the GRS bridge replacement projects on CTH S and CTH KW were starting today. A WiDOT FHWA demo day for these projects will be held on August 2<sup>nd</sup> at the Juneau Community Center with bus runs to the bridge project sites.

The CTH O bridge replacement project in Alderly will start next week.

The Neosho shop project is going well.

Dodge County Highway Committee Minutes for July 7, 2016, cont.

**CTH YY RECONSTRUCTION PROJECT UPDATE:** Corporation Counsel John Corey and Attorney Southwick are creating a response to a recent summons related to the condemnation process on the CTH YY project. The CTH YY (STH 49 – N. Co. Line) project is scheduled to start on July 13, 2016.

**REVIEW SPEED LIMIT IN TOWN OF BURNETT:** Thompson presented a proposed speed limit reduction extension on CTH B west of CTH I as requested by Town of Burnett Chairman Tim Fletcher. Motion by Caine and seconded by Berres to approve this proposal. Motion carried. A resolution will be presented to the County Board at the July 19<sup>th</sup> meeting.

**DISCUSS NO PARKING REQUEST ON CTH T NORTH OF STH 16/60:** Thompson presented concerns received from Town of Elba Chairman Joe Roche related to special event traffic from the business on CTH T north of STH 16/60 parking on CTH T creating safety concerns in this area. No action was taken.

**DISCUSS POSSIBLE PROPERTY ACQUISITION NEAR AIRPORT:** Thompson and Field met with representatives of the Oakford estate to consider possible property purchase options. No purchase options will be pursued at this time.

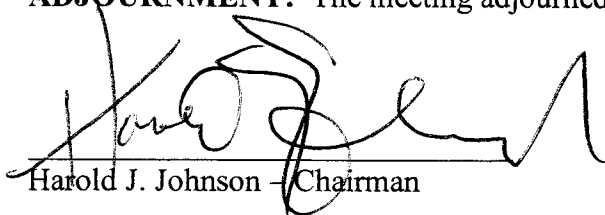
**CONSIDER REVISED ATV-UTV ROUTE PERMITTING ORDINANCE:** The Committee reviewed and discussed a revised version of the current ATV-UTV ordinance. Motion by Caine and seconded by Berres to recommend the revised ordinance to the County Board at the July 19<sup>th</sup> meeting. Motion carried.

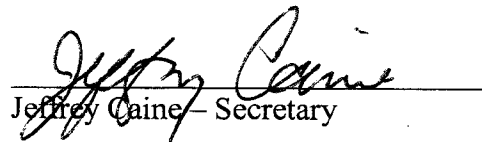
**REVIEW VOUCHER PAYMENTS:** Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: County Highway System PASER rating information, CTH YY (STH 49 – N. Co. Line) project update, and 2017 capital purchase update.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on July 21, 2016, in the Juneau office.

**ADJOURNMENT:** The meeting adjourned at 10:07 a.m.

  
Harold J. Johnson – Chairman

  
Jeffrey Caine – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.